North Central Regional Transit District
Board Meeting
Friday, July 30, 2010

1. CALL TO ORDER:

A regular monthly meeting of the North Central Regional Transit District Board was called to order on the above date at approximately 11:40 a.m. by Chair Rosemary Romero at the Rio Arriba County Commission Chambers, Española, New Mexico.

a. Pledge of Allegiance

b. Moment of Silence

c. Roll Call

Roll call indicated the presence of a quorum as follows:

Members Present:

Los Alamos County	Councilor Michael Wismer
Rio Arriba County	Mr. Tomas Campos
City of Española	Councilor Robert J. Seeds
Ohkay Owingeh	Ms. Kateri A. Keeva
San Ildefonso Pueblo	Mr. Raymond Martínez
Pojoaque Pueblo	Mr. Tim Vigil [Telephonically]
City of Santa Fe	Councilor Rosemary Romero, Mr. Mike Kelly
Santa Fe County	Ms. Penny Ellis-Green
Tesuque Pueblo	Mr. Charles Dorame
Taos County	Mr. Jacob Caldwell

Members Absent

Santa Clara Pueblo

Staff Members Present

Ms. Josette Lucero, Executive Director
Mr. Jack Valencia, Transit Project Manager
Ms. Cynthia, Halfar, Executive Assistant
Mr. Ivan Guillen, Assistant Regional Coordinator
Mr. Pat López Financial Analyst
Mr. Mark Basham, Counsel for NCRTD
Ms. Christina Cordova, Director of Marketing

Others Present

Mr. Greg White, NMDOT
Mr. Andrew Jandáček, Santa Fe County
Mr. Ed Tasker
Ms. Cynthia MacCallum, Rio Grande Sun

d. Introductions

Those present introduced themselves.

Chair Romero welcomed the guests to the Board meeting.

e. Approval of Agenda

No changes to the agenda were requested.

Councilor Wismer moved to approve the agenda as amended with Resolution 2010-07 removed from the agenda. Mr. Campos seconded the motion and it passed by unanimous voice vote.

f. Approval of Board Meeting Minutes, June 9, 2010

Councilor Wismer moved to approve the minutes of June 9, 2010 as presented. Ms. Ellis-Green seconded the motion and it passed by unanimous voice vote.

g. Public Comments Regarding Transportation Items or Issues

There were no public comments.

2. ACTION ITEMS:

a. Approval of Resolution 2010-07: Award of Bid for the Construction of the Jim West Transit Center

This item was stricken from the agenda.

b. Approval of Performance Based Salary Increases for Employees

Ms. Lucero reported that the recommendation from the Committee was to consider Option 1 at a percentage up to 3%.

Councilor Wismer moved to adopt the Committee recommendation. Councilor Seeds seconded the motion.

Councilor Seeds asked if Ms. Lucero would do the employee evaluations to decide what percentage increase should be given.

Ms. Lucero clarified that the direct supervisors would do the evaluations for the employees they supervised and then would bring their recommendations to her.

Mr. Caldwell asked if everyone would receive about a 3% increase with a positive performance evaluation. Ms. Lucero agreed.

The motion passed by unanimous voice vote.

3. DISCUSSION ITEMS:

a. Tribal Subcommittee Report:

There was no Tribal Subcommittee report since the Tribal Subcommittee had not met since the last Board meeting.

b. Finance/Regional Coordination & Consolidation Subcommittee Report

Mr. Mortillaro was not present.

Ms. Lucero gave the report in his absence.

She said they spent a lot of time on the budget. The FY11 budget was sent to DFA and also the report on FY10 was being sent today to DFA. The budget was due today.

4. MATTERS FROM THE BOARD

Chair Romero noted that last time, the Board considered a suggested time change to 1-3 p.m. as a better time for regular board meetings on each month except not in September.

Mr. Dorame didn't know how many pictures everyone received. He thanked everyone for participating in the meeting. It was important for Tesuque Pueblo.

Mr. Caldwell said Commissioner Barrone asked him to say that he had a meeting with Taos RTD staff and was blown away by their discussion.

Chair Romero reported that a complaint was issued from Eldorado and Mr. Guillen responded in a very clear and professional manner. She appreciated the work he did and the professional work of all the staff. Ms. Cordova was doing a great job on the radio and urged everyone to listen to her ads.

Chair Romero said Mr. Dorame's picture was very good.

5. MISCELLANEOUS

Mr. Valencia said the NCRTD accomplished last week an $800,000 earmark from congress. It was a significant accomplishment for the RTD.

Councilor Seeds commented there was a lot of graffiti in town that needed to be dealt with promptly and not leave any graffiti on the facility.

Chair Romero said they would probably have to have a special meeting in August.

Councilor Seeds asked if they could we have the committee and board meet on the same day.

Chair Romero said that was possible.

6. NEXT BOARD MEETING: FRIDAY OCTOBER 1, 2010

7. ADJOURN

Councilor Wismer moved to adjourn the meeting. Councilor Seeds seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 12:00 p.m.

Approved by:

Rosemary Romero, Board Chair

Attest:

Michael Wismer, Secretary

Minutes submitted by:

Carl G. Boaz